

**NORTH LINN COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING – 7:00 PM
July 18, 2018 – District Office**

I. Call to Order/Roll Call

II. Approve Agenda

III. Consent Items

- A. Minutes of Previous Meetings
- B. Monthly Financial Reports
- C. List of Invoices
- D. Personnel
 - 1. Resignations
 - 2. Transfers
 - 3. New Hires
 - 4. Contracts

IV. Visitors/Correspondence

Persons wishing to speak to the Board may be recognized at this time. Three (3) minutes will be given to each person/group. The Board will hear no complaints concerning personnel or district matters prior to procedures being followed as stated in policy No. 213, 402.5 or policy No. 502.4. Only the Board may initiate comments from the public following the conclusion of the agenda item "Visitors/Correspondence."

V. Reports

VI. Board Priorities

VII. Old Business

- A. Review Van quotes
- B. Review Asphalt quotes

VIII. New Business

- A. Consider Approval of Fundraisers
- B. Consider Approval of Open Enrollment Requests
- C. Set Legislative Priorities to be submitted to IASB for 2018-19
- D. Appoint School Attorney for 2018-19
- E. Name Official School Newspaper for 2018-19
- F. Name Depository Banks and Statutory Limits for 2018-19
- G. Consider Approval of Appointments for 2018-19
 - 1. Multi-Cultural/Gender Fair Coordinator
 - 2. Level 1 Child Abuse Investigator
 - 3. Affirmative Actions, Section 504
 - 4. Alternate Level I Child Abuse Investigator
 - 5. Homeless Liaison
- H. Consider Approval of Powerschool Student Information System Consortium Agreement with Grant Wood AEA for 2018-19

IX. Board Members' Comments for the Good of the District

X. Announcements

XI. Adjournment

THE ABOVE ITEMS LABELED "ACTION" ARE NOT ALL INCLUSIVE. ON OCCASION OTHER ITEMS WILL BE CONSIDERED AND ACTED UPON BY THE BOARD TO INSURE TIMELINESS OF THE ISSUE(S).

**North Linn Community School District
Minutes of Regular Meeting of Board of Education
Wednesday, July 18, 2018 at 7:00 P.M.**

I. Call to Order/Roll Call

Meeting was called to order by President TJ Ries. Present were Directors Haughenbury, J Benesh, R Benesch, Hoover, Helms, and Boss; Superintendent Marshall, Principal Beaty, Secretary Liebe, and Tony Bowen. The board welcomed Mr. Marshall to North Linn.

II. Approve Agenda

It was moved by R Benesch, seconded by Boss to approve the agenda as amended: addition of 7C. Discussion on Plans to fix water drainage runoff. Motion carried 7-0.

III. Consent Items

It was moved by Helms, seconded by R Benesch to approve the following consent items: minutes of June board meetings, bills as presented, and financial statements. Motion carried 7-0.

IV. Visitors/Correspondence

Tony Bowen gave an update on the completion of adding a swing set and basketball hoop at the Elementary playground. The board thanked Tony for all of his work with the playground.

V. Reports

Supt Marshall gave an update on line item budget process, electronic purchase order system to be added, weather decisions, and information on sharing.

VI. Board Priorities

VII. Old Business

It was moved by Helms, seconded by Boss to approve the purchase of a ford transit from Junge. Motion carried 7-0.

A discussion was held on the future PPEL/SAVE projects.

Superintendent Marshall gave an update on the plans to fix the water drainage runoff.

VIII. New Business

It was moved by R Benesch, seconded by Haughenbury to approve the open enrollment request from Jessi Peyton for her Kindergarten child from North Linn to CPU, from Brittany Raue for her 4th, 2nd, and Kindergarten children from CPU to North Linn due to a change in residence, from Allison and Matthew Kubik for their Kindergarten child from North Linn to Central City, and Jeremy and Sherry Cook for their 10th grade child from Alburnett to North Linn. Motion carried 7-0.

It was moved by R Benesch, seconded by Haughenbury to set the Legislative priorities of (#12) Teacher Leadership and Development, (#19) School Funding Policy, (#20) Supplemental State Aid, and (#27) SAVE for 2018-2019 school year. Motion carried 7-0.

It was moved by Boss, seconded by Helms to appoint Lynch Dallas Law Firm as the school attorney for 2018-2019. Motion carried 7-0.

It was moved by Helms, seconded by Hoover to name the Linn News-Letter as the official school newspaper for publication for 2018-2019. Motion carried 7-0.

It was moved by Haughenbury, seconded by Helms to name the following banks as official depositories and set the statutory limits for North-Linn CSD: Walker State Bank, Community Savings Bank, Bankers Trust, and ISJIT. Motion carried 7-0.

It was moved by J Benesh, seconded by Helms to make the following appointments for the 2018-2019 school year:

Multi-Cultural/Gender Fair Coordinator - Scott Beaty
Level 1 Child Abuse Investigator – Jaci Hilmer
Affirmative Action, Section 504 – Scott Beaty
Alternate Level 1 Child Abuse Investigator – Alan Marshall
Homeless Liaison – Jaci Hilmer

Motion carried 7-0.

It was moved by Helms, seconded by Haughenbury to approve the agreement with Grant Wood for the PowerSchool Student Information System Consortium. Motion carried 7-0.

IX. Board Members' Comments for the Good of the District

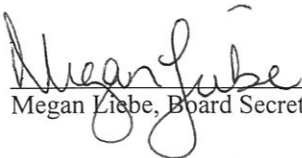
Board expressed comments related to a letter from a parent praising staff, baseball, staffing concern, and alligator.

X. Announcements

The next regular board meeting is August 15, 2018 at 7:00 P.M. in the board room of the Education Services building.

XI. Adjournment

The time being 8:34 PM, it was moved by Hoover, seconded by Boss to adjourn the meeting. Motion carried 7-0.


Megan Liebe, Board Secretary


TJ Ries, Board President